

1 CESpinosa.AWL

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7 Attorneys for United States of America

**FILED**  
**DISTRICT COURT OF GUAM**

MAR - 2 2006

**MARY L.M. MORAN**  
**CLERK OF COURT**

8 **IN THE UNITED STATES DISTRICT COURT**

9 **FOR THE DISTRICT OF GUAM**

10  
11 UNITED STATES OF AMERICA, ) CRIMINAL CASE NO. 05-00053  
12 Plaintiff, )  
13 vs. ) **UNITED STATES' AMENDED  
14 CHRISTOPHER M. ESPINOSA ) WITNESS LIST**  
and BRIAN WILLIAM ELM, )  
15 Defendants. )  
16 \_\_\_\_\_)

17  
18 COMES NOW the United States and hereby files with the Court a list of proposed  
19 witnesses for purposes of voir dire.

20 Respectfully submitted this 2<sup>nd</sup> day of March, 2006.

21 LEONARDO M. RAPADAS  
United States Attorney  
22 Districts of Guam and NMI

23 By:  
24

  
25 RUSSELL C. STODDARD  
First Assistant U.S. Attorney

26 ORIGINAL

## WITNESS LIST

- 1) Chirstopher DeSoto  
Customs Inspector, Guam Customs and Quarantine Agency
- 2) Craig A. Camacho  
Customs Inspector, Guam Customs and Quarantine Agency
- 3) Ruth Maysho  
Customs Inspector, Guam Customs and Quarantine Agency
- 4) Craig M. Hales  
U.S. Postal Inspector, U.S. Postal Inspection Service
- 5) John Duenas  
Special Agent, U.S. Immigration & Customs Enforcement
- 6) Erik Aponik
- 7) Jarett Elm
- 8) Gregory D. McGahey  
U.S. Postal Inspector, U.S. Postal Inspection Service
- 9) Simonique M. Avilez  
Senior Forensic Chemist, U.S. Postal Inspection Service
- 10) Western Union, Custodian of Records
- 11) Bank of Hawaii, Custodian of Records
- 12) IT & E, Custodian of Records
- 13) Bank of America, Custodian of Records
- 14) Bank of Guam, Custodian of Records
- 15) Jonathan Canovas
- 16) Albert Mendiola
- 17) Paul Mendiola
- 18) Paul Griffith  
Special Agent, Drug Enforcement Administration
- 19) Guam Telephone Authority  
Custodian of Records
- 20) Nextel  
Custodian of Records

1       21) Sprint Nextel  
2           Custodian of Records  
3       22) I-Connect  
4           Custodian of Records  
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